

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION

UNITED STATE OF AMERICA

v.

SERENDIPITY BUSINESS  
SOLUTIONS, LLC, et al.

CRIMINAL INDICTMENT NO.

4:20-CR-056

**BILL OF PARTICULARS**

COMES NOW, the United States of America, by and through Bobby L. Christine, United States Attorney for the Southern District of Georgia, and the undersigned Assistant United States Attorney, hereby files this Bill of Particulars to add certain property subject to forfeiture under the forfeiture provision of the above-captioned indictment, more specifically, \$3,031,059.45 seized from JP Morgan Chase Bank Account ending in 5012.

Respectfully submitted,

BOBBY L. CHRISTINE  
UNITED STATES ATTORNEY

/s/ Xavier A. Cunningham

Xavier A. Cunningham  
Assistant United States Attorney  
New York Bar No. 5269477

P.O. Box 8970  
Savannah, GA 31412  
(912) 652-4422

## **CERTIFICATE OF SERVICE**

This is to certify that I have on this day served all the parties in this case in accordance with the Notice of Electronic Filing that was generated as a result of electronic filing in this Court.

The 9<sup>th</sup> of November 2020.

*/s/ Xavier A. Cunningham*

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Xavier A. Cunningham  
Assistant United States Attorney